

MAGISTRATE JUDGE HOLMES COURTROOM MINUTES FOR CRIMINAL PROCEEDINGS



VIDEOCONFERENCE



COURTROOM

U.S.A. v. Paul Faye, Sr., No. 2:24-cr-00002

ATTORNEY FOR GOVERNMENT: Robert McGuire for Joshua Kurtzman

ATTORNEY FOR DEFENDANT: David Baker ☒ AFPD ☐ Panel ☐ Retained

PRETRIAL SERVICES/PROBATION OFFICER: _____

INTERPRETER NEEDED? ☐ YES ☒ NO LANGUAGE/INTERPRETER: _____
☐ PRESENT ☐ TELEPHONE ☐ VIDEO

☐ Defendant consents appear to before the Magistrate Judge by video conference.

☐ INITIAL APPEARANCE ☐ ON A SUMMONS ☐ ARRESTED ON: _____

DEFENDANT HAS A COPY OF:

- ☐ Complaint ☐ Indictment ☐ Information ☐ Supervised Release Pet. ☐ Other _____
☐ Defendant advised of the charges and the maximum penalties ☐ Defendant has a copy of notice of rights
☐ Defendant advised of right to counsel ☐ Counsel retained
☐ Financial affidavit filed under penalty of perjury ☐ FPD Appointed
☐ Defendant advised of right to silence ☐ Counsel app't based on counsel's statement
☐ Defendant advised of right to **Consular notification**
☐ GOV'T and DEFENDANT advised of Due Process Protections Act of 2020
☐ Defendant advised of right to preliminary hearing ☐ Defendant waived preliminary hearing
☐ Government motion for detention ☐ Defendant temporarily detained
☐ Defendant waived detention hearing ☐ ICE detainer on defendant
☐ Defendant reserved right to hearing in future ☐ Defendant to be returned to State custody
☐ Defendant to remain in Federal custody ☐ Defendant waived rights under IAD
☐ Defendant to remain on current conditions of supervised release
☐ Defendant ordered to psychological/psychiatric evaluation
☐ Defendant released on:
☐ Own recognizance with conditions of release ☐ standard ☐ special
☐ Appearance bond in the amount of: _____
☐ Property bond [description of property]: _____
☐ **RULE 5** - Defendant advised of right to identity hearing ☐ Defendant waived identity hearing
☐ **RULE 5** - Defendant reserved right to have preliminary hearing in District of Prosecution
☐ **RULE 5** - Defendant elected to have detention hearing in District of Prosecution
☐ **RULE 5** - DEFENDANT ADVISED OF RIGHT TO RULE 20 TRANSFER

☐ PRELIMINARY/DETENTION/ARRAIGNMENT CONTINUED TO: _____

☐ GRAND JURY WAIVED IN OPEN COURT [Defendant sworn and advised of rights by Court]

☒ ARRAIGNMENT

- ☒ Defendant acknowledges he/she has copy of Indictment/Information ☒ Court advised Def. of penalties
☒ Defendant waives reading thereof ☐ Indictment/Information read to defendant by Judge
PLEA: ☐ GUILTY ☒ NOT GUILTY ☐ Defendant intends to plead guilty and case referred to DJ

DATE: 3.7.24

TOTAL TIME: 6 minutes

BEGIN TIME: 10:33am

END TIME: 10:39am

☒ **Digitally Recorded** ☐ Court Reporter: _____